#### COUNTY OF LOS ANGELES - DEPARTMENT OF MENTAL HEALTH

#### CULTURAL COMPETENCY COMMITTEE MEETING MINUTES

**Date:** August 12, 2015

**Present:** Andy Vigil, Drew Child Development; Ann Lee, SA 8 Long Beach/South Bay Geo Initiative; Aprill Baker, SA

6 QA Liaison; Chandler Norton, DMH Older Adults System of Care; Harold Turner, NAMI Urban LA; Juanita Galbreath, Consumer & Family Affairs; Leticia Ximenez, DMH Community & Government Relations Division

- CCC Co-chair; Luis Garcia, Tri-City MHS; Manuela Castellanos, Shields for Families; Phil Wong,

Gateways; Rafaela Diaz, Hillsides; Reina De Cuellar, DMH SA 2/ O&E; Reyna Leyva, SA 4 Administration; Rocco Cheng, Pacific Clinics; Rosina Guzman-Ehrlich, NAMI Westside LA; Roxana Linares, PSB-QID; Ruth Tiscareno, DMH/Spa 7 Parent Advocate; Sandra Chang Ptasinski, PSB-QID; Yovette Roldan, SCHARP;

**Participants via Webex:** Debbie Innes-Gomberg; MH District Chief; Dennis Murata, PSB Deputy Director; Mary, Palmdale MH Center; Michael Fitzgerald, Health View; Sonya Hines, ChildNet Youth & Family Services; Wendy Cabil, Antelope Valley;

Agenda Items	Comments/Discussion/Recommendations/Conclusions	Action Item	Person(s) Responsible
Welcome & Introductions	Attendee introductions		CCC membership
Review of Minutes	June minutes reviewed and approved.		Co-Chairs
Co-chair's Update	<ul> <li>Health Integration</li> <li>The health integration under one health agency has been approved</li> <li>Cultural Competency is visibly present in the planning for the health agency model implementation</li> </ul>		Leticia Ximenez
Ethnic Services Manager (ESM) Update	<ul> <li>DMH Policies &amp; Procedures (P&amp;P) previously reviewed by the CCC</li> <li>The revised DMH P&amp;P 602.01 - Bilingual Bonus has been approved. This P&amp;P is level one and is available on line. A new element of the revised P&amp;P is that PSB-CCU will track the translation of departmental forms, brochures and other documents.</li> <li>○ A copy of all approved Request for Interpretation/Translation</li> </ul>		Sandra Chang Ptasinski

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	Services (RITS) will be sent to the Ethnic Services Manager at PSB-QID via fax  The Language Interpreters P&P is currently being revised.  CCC PowerPoint presentation  The ESM shared a PowerPoint presentation she created to introduce the CCC at the SA QIC meetings. The Committee approved this PowerPoint. It will be utilized by the Outcomes and Presentations Workgroup to introduce the Committee at the SAACs	PowerPoint edits:  The word "resilience" will be added to the CCC's overarching goal  The word "Parents" will be included under CCC Membership	
	<ul> <li>CCC Logo</li> <li>The CCC's official logo will start being incorporated in CCC documentation.</li> <li>The logo artist has been invited to a CCC meeting for the Committee to thank him in person</li> </ul>		
MHSOAC Update	<ul> <li>Mental Health Service Oversite and Accountability Commissioners (MHSOAC)</li> <li>A Community Forum will take place in Temecula, CA on August 13, 2015 from 3:30pm-7:00pm</li> <li>Next Community Forum will be in Bakersfield, CA</li> <li>The Cultural Competency Committee Meeting in Sacramento, CA is September 2, 2015</li> </ul>	Meetings and Forums information will be forwarded to Leticia to share with the CCC	Ruth Tiscareno
Mental Health and Spirituality Conference	<ul> <li>This conference will be held at the Convention Center on May 26th, 2016</li> <li>An ad-hoc Workgroup was created to plan for the CCC conference workshop. The following members volunteered to be a part of this workgroup:         <ul> <li>Ruth Tiscareno</li> <li>Sandra Chang Ptasinski</li> <li>Rosina Guzman</li> <li>Wendy Cabil</li> <li>Luis Garcia</li> </ul> </li> </ul>		

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Next meeting	Wednesday, September 9, 2015, 1:30 pm to 3:30 pm at 550 S. Vermont Ave, 10 <sup>th</sup> floor conference room, Los	
	Angeles, CA 90020	

Respectfully Submitted,

Sandra Chang Ptasinski, Ph. D.
LACDMH

Program Support Bureau

Quality Improvement Division

Cultural Competency Unit

Ethnic Services Manager